

FARMERSVILLE COMMUNITY DEVELOPMENT CORPORATION BOARD (4B)

MINUTES ~ November 14, 2016

CALL TO ORDER, ROLL CALL AND RECOGNITION OF VISITORS

The Farmersville Community Development Corporation Board met on November 14, 2016 in the City Council Chambers at City Hall. President Donna Williams convened the meeting at 5:45 p.m. and announced that a quorum was present after roll call. The following board members were present: Donna Williams, John Garcia, Cynthia Craddock-Clark, Kim Potter, and John Politz. President Williams welcomed City Manager Ben White, Main Street Manager Adah Leah Wolf, Mayor Diane Piwko, and City Council Liaison Leaca Caspari

CONSIDER FOR APPROVAL OCTOBER 10, 2016 MEETING MINUTES

Kim Potter made a motion to approve the minutes of October 10, 2016 as written. Motion was seconded by John Politz and passed unanimously.

CONSIDERATION AND POSSIBLE APPROVAL OF ITEMS FOR PAYMENT

Cynthia Craddock Clark made a motion to approve items presented for payment. Motion was seconded by John Garcia and passed unanimously.

CONSIDERATION AND POSSIBLE ACTION REGARDING FINANCIAL STATEMENTS FOR OCTOBER 2016 AND ANY REQUIRED BUDGET AMENDMENTS

Kim Potter made a motion to approve the October 2016 financial statements as presented. Cynthia Craddock-Clark seconded the motion, which passed unanimously.

CITY MANAGER REPORT & CHRISTMAS DÉCOR UPDATE

City Manager Ben White presented a report: City Hall renovations are underway, including tile and carpeting. The new generator is positioned in place. He is working with the Economic Development Corporation to propose a fiber optic utility system. The fishing dock at Southlake needs repair. The parking lot/lighting improvements are needed at the Senior Center; the city may be able to work with the Centennial Committee on this future improvement project. The Railroad crossing at South Main Street is finally complete and smooth. A Jackson Street waterline is in progress.

Christmas lights have been installed on the downtown building rooftops, and will be turned on by November 18. The tree will be installed before Thanksgiving. \$6273 has been spent on Christmas lighting materials.

CONSIDERATION AND POSSIBLE ACTION REGARDING CHAPARRAL TRAIL PROMOTION PROJECT

Donna Williams presented an estimate for \$14,362 for a project to promote the Chaparral Trail. This board has invested over \$422,800 in the Trail since Fiscal Year 2009, and to date the city has spent 1.5 million on improvements to the Trail. She explained that the large sum of money invested, as well as the potential to draw many people from all over the region to the trailhead and our city make this promotional project well worthwhile. After discussion, John Garcia made a motion to approve a budget amendment allowing \$14,362 for the promotion project. Motion was seconded by John Politz, and approved unanimously.

MAIN STREET MANAGER UPDATE

Main Street Manager Adah Leah Wolf presented a written report for October 2016, and highlighted the following: She attended the Texas Downtown Association annual conference in Killeen last week. She

has been in contact with the Commerce A & M internship program director to request a journalism intern for next year. A successful Scare on the Square event was organized by Amanda Rasbeary. Updates have been made to the Downtown Shopping Guide. Many building improvement projects are underway downtown. Lindy Murphy opened Junkspiration at 113 McKinney; she previously owned The Pink Pug store at the same location. There are eleven businesses participating in this year's Red Carpet event, a customer appreciation night, organized for the 5th year by Jennifer Jiles and Doris Williams of Main Street Antiques. This month's monthly downtown merchants get together will be hosted by Juan Bautista at Little Ranch Imports.

DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS


The next meeting will be held on December 12, 2016 at 5:45 PM.

ADJOURNMENT

There being no further business, President Williams adjourned the meeting at 6:14 PM

Signatures:


Donna K. Williams, President


John Politz, Secretary